

**BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD  
REGULAR MEETING**

**JUNE 15, 2010**

**Re: Call to Order**

Chairman Powers called to order the regularly scheduled meeting of the Breckinridge County Project Development Board at 5:30 CST at the Breckinridge County Fiscal Court Annex Building on June 15, 2010. **Roll Call.** Members Present:

Judge Executive Ray Powers, Chair  
Attorney Tom Brite, KY Bar Representative  
Judge Shan Embry, District Judge  
Squire James Henning, Magistrate  
Judge Bruce Butler, Circuit Judge  
Charles Allen Wilson, Citizen at Large

Ronnie McCall, AOC Advisor

6 members present representing a quorum.

**Re: Approval of Minutes- May 25, 2010**

Chairman Powers entertained a motion to approve the minutes of the May 25<sup>th</sup> meeting with the correction listing Ronnie McCall as AOC Advisor. James Henning moved, seconded by Charles Allen Wilson to approve the minutes with the stated correction. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

**Re: Design Discussion-Dennis Arthur, Architect, Brandstetter Carroll**

Mr. Dennis Arthur led a discussion on the brick and mortar options and addressed the questions and concerns of the board members. After stating their preferences the decision was made to vote on the samples. Chairman Powers called for a motion to approve the final choice. Judge Butler moved, seconded by Tom Brite to approve sample #2 with dark mortar. **ALL PRESENT VOTING AYE. MOTION CARRIED.** Chairman Powers turned the floor over to Richard Mitchell for an update on the construction progress.

**Re: Construction Update**

Mr. Richard Mitchell gave a report on the bad soils issue and stated that it had resulted in 29 lost days adding to the 20 previous days lost due to weather making a total to date of 49 lost days for the project. Richard Mitchell and Dennis Arthur answered questions and addressed the concerns of the board members concerning drainage, overflow, concrete testing, surveyor misinformation, street cutting, elevation corrections and geothermal field movement. Following a discussion on the topics, Richard Mitchell asked for approval from the board to proceed with proposal request #2 that included the site plan alterations recommended to address the water line elevations and #3 that included the

rearrangement of the recommended spaces in the interior and the relocation of the geothermal field. Subsequent to discussion Tom Brite moved, seconded by Charles Allen Wilson to approve #2 and #3 proposals requests. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.** Richard pointed out that the site plan alterations had resulted in around a \$7,000 dollar credit towards the project. Mr. Mitchell also introduced a new change order that was necessary to fix the grades for \$20,133.97. Charles Allen Wilson moved, seconded by Tom Brite to approve the change order. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.** Richard Mitchell finished his report and recommended that anyone wanting to tour the construction site contact Roger Hayes at (502) 271-8444 and make arrangements. Chairman Powers stated that there would be no financial report and turned the floor over to Mr. Ronnie McCall.

**Re: AOC Report-Ronnie McCall**

Mr. Ronnie McCall reported that Marcie Johns and Connie Brumfield were scheduled to have a meeting on June 23<sup>rd</sup> to review and discuss any issues concerning the Circuit Court Clerk Office areas for final approval and further requested the boards approval of the AOC approved invoices in #5A (Exhibit 61510-A), in the amount of \$512,132.94. Subsequent to discussion, Judge Butler moved, seconded by Charles Allen Wilson to approve payment of the submitted invoices. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.** Ronnie McCall also submitted for approval invoices totaling \$78,691.18 for the second half of the bad soils mitigations. Subsequent to discussion, Charles Allen Wilson moved, seconded by Tom Brite to approve payment of the invoices. Chairman Powers called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.** Richard Mitchell further stated that the total soils issues had been estimated to cost around \$275,000 dollars but it now appeared to be closer to \$230,000 to \$246,000 dollars.

**Re: Other Reports and New Business**

Following no additional reports and no new business the next meeting date was set for July 20<sup>th</sup> at the Annex Building at 5:30 pm CST. Chairman Powers requested that Tom Brite continue the meeting due to a weather advisory announcement that he as Judge Executive was responsible to transmit. Tom Brite moved, seconded by James Henning to adjourn the meeting. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

**Secretary Certification**

I, Odessa Hobbs, having been appointed as Project Development Board Secretary do respectfully submit and certify that this is a true and accurate record of the actions taken by the Breckinridge County Project Development Board at the meeting of June 15, 2010.

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Odessa K. Hobbs, PDB Secretary